

Developmental Disabilities Council  
Full Council Meeting  
January 18, 2008

Time: 9:00 am to 12:30 pm

Location:

Phoenix Inn  
415 Capitol Way N  
Olympia WA 98501  
Hotel Phone: 360-570-0555

Proposed Agenda

- |      |  |       |
|------|--|-------|
| 9:00 | Call to Order  | Chair |
|      | Introductions  |       |
|      | November Minutes Approval - Vote                       |       |
|      | Adjustments to the Agenda                              |       |
| 9:10 | Chair's Remarks  | Chair |
| 9:15 | Presentation: Council Projects<br>and Results by Staff |       |

9:45 Overview of the 2008  
Legislative Session

10:15 Break

10:30 Workgroup Reports  
Self-Determination and Individual  
Development (Shawn Latham)

Community Development (Stan  
Fukui)

Systems Issues (Harriette Bryant)

11:15 Committee Reports

Public Policy – Leo Finnegan

Governance – Sara McQueed  
Council Budget Development  
Process - **Vote**

Reading: 08-01

Membership – Larry Garman

## 11:45 Agency Reports

- Division of Developmental Disabilities (Janet Adams)
- Disability Rights Washington (Mark Stroh)
- University Center of Excellence (Sherri Brown)
- Office of Superintendent of Public Instruction (Tonya Middling)
- Department of Health (Carol Miller)
- Aging and Disabilities Services Administration (Patty McDonald)
- Division of Vocational Rehabilitation (Kelly Boston)
- Health and Recovery Services Administration (Carole McRae)
- Mental Health Division (David Kludt)

12:30 Adjourn

Chair

Materials are available in alternative format.  
Please contact the Council office at (800)  
634-4473.

# Developmental Disabilities Council Reading Cover Page

Date: January 18, 2008

Meeting: Full Council

Reading Number: 08-01

**Issue:** Vote on Council Budget  
Development Process Policy

Included in this reading: Draft Policy 404

Background/Summary:

The Governance Committee has revised Policy 404 – Council Budget Development Process. The Committee's intent is to clarify in the policy the existing process.

Action: The Governance Committee recommends the Full Council adopt this revised policy. Vote